

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**August 9, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Charlie Hojjat
Pleasantdale Elementary School**

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

*A. Approval of Regular Meeting of July 26, 2010

- 6. ORDINANCES**

*A. Approval of An Ordinance Granting a Variation from the Village of Burr Ridge Zoning Ordinance to Reduce the Required Lot Width for a Driveway Gate (V-02-2010: 11314 79th Street – Kane Brothers)

*B. Approval of An Ordinance Providing for the Installation of Water Mains in Portions of 74th Street and 75th Street (Special Assessment Number 28 – West Babson Park Water Mains)

*C. Approval of An Ordinance Amending Special Use Ordinance A-834-12-09 Extending the Deadline for Obtaining a Zoning Certificate of Occupancy for a School for Developmentally Disabled Persons Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-08-2009: 8320 Madison Street – Soaring Eagle Academy)

- 7. RESOLUTIONS**

A. Consideration of Adoption of Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability

- 8. CONSIDERATIONS**

*A. Approval of Vendor List

B. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

- 9. AUDIENCE**
- 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**
- 11. ADJOURNMENT**